



DRAFT 9/10/08

**Commonwealth of Massachusetts  
Health Care Quality and Cost Council  
Two Boylston Street, 5<sup>th</sup> floor  
Boston, MA 02116**

**DEVAL L. PATRICK**  
Governor

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**JUDYANN BIGBY, M.D.**  
Chair

**TIMOTHY P. MURRAY**  
Lieutenant Governor

**KATHARINE LONDON**  
Executive Director

**Health Care Quality and Cost Council**

**Agenda**

**Date:** Wednesday, September 17, 2008

**Time:** 1:00 – 4:00 p.m.

**Place:** One Ashburton Place, 21<sup>st</sup> floor, Boston, MA

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|------|---|-------------|
| I.   | Introduction of New Councilors  | 1:00 – 1:05 |
|      | John Auerbach, Commissioner of Public Health  |             |
|      | Sarah Iselin, Commissioner of Health Care Finance and Policy  |             |
|      | Leslie Kirwan, Secretary of Administration and Finance  |             |
| II.  | Approval of Minutes of Council Meeting July 16, 2008  | 1:05 – 1:10 |
| III. | Executive Director's Report   | 1:10 – 1:30 |
|      | <ul style="list-style-type: none"><li>• Personnel</li><li>• Website</li><li>• RFPs</li><li>• Data Collection</li></ul>      |             |
| IV.  | Items for Discussion  |             |
|      | A. Review of C. 305: An Act to Promote Cost Containment, Transparency and Efficiency in the Delivery of Quality Health Care | 1:30 – 2:00 |
|      | B. Website Issues   | 2:00 – 2:45 |
|      | Display of Quality Data – John Freedman, MD, Clinical Consultant<br>Afsana Akhter, Medullan                                 |             |
|      | C. Budget   | 2:45 – 3:15 |
|      | Adoption of Proposed State Fiscal Year 2010 Budget Request  |             |
|      | D. Adoption of 129 CMR 3.00 Disclosure of Health Care Claims Data   | 3:15 – 3:45 |
|      | E. Committee Reports  | 3:45 – 4:00 |